IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
SOUTHERN DIVISION

SOUTHERN DISTRICT OF MISSISSIPPI
FILED
DEC -7 2016
ARTHUR JOHNSTON
BY ______ DEPUTY

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 1:16cr98-LG-JCG

21 U.S.C. § 846
21 U.S.C. § 841(a)(1)

JERRY STREET,
GARNETT EDWIN SMITH,
ALISHA CHRISTINA SMITH,
TIMOTHY ADAM HAVARD,
MAREO GREEN,
ZACK BEXTON,
TARSEN DEVEAL FAIRLEY and
SHAWNTAE MAURICE FAIRLEY

The Grand Jury charges:

COUNT 1

That from sometime in 2014 through the date of this indictment, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **JERRY STREET, GARNETT EDWIN SMITH, ALISHA CHRISTINA SMITH, TIMOTHY ADAM HAVARD, MAREO GREEN, ZACK BEXTON, TARSEN DEVEAL FAIRLEY and SHAWNTAE MAURICE FAIRLEY**, did knowingly and intentionally conspire, with each other and others known and unknown, to possess with intent to distribute methamphetamine, a Schedule II narcotic controlled substance, all as prohibited by Section 841(a)(1), Title 21, United States Code.

All in violation of Section 846, Title 21, United States Code.

QUANTITY OF CONTROLLED SUBSTANCES INVOLVED IN THE CONSPIRACY

With respect to **JERRY STREET**, the amount involved in the conspiracy attributable to him as a result of his conduct, and the conduct of other conspirators reasonably foreseeable to him, is in excess of 50 grams of actual methamphetamine in violation of Section 841(b)(1)(A), Title 21, United States Code.

With respect to **GARNETT EDWIN SMITH**, the amount involved in the conspiracy attributable to him as a result of his conduct, and the conduct of other conspirators reasonably foreseeable to him, is in excess of 50 grams of actual methamphetamine in violation of Section 841(b)(1)(A), Title 21, United States Code.

With respect to **ALISHA CHRISTINA SMITH**, the amount involved in the conspiracy attributable to her as a result of his conduct, and the conduct of other conspirators reasonably foreseeable to her, is in excess of 50 grams of actual methamphetamine in violation of Section 841(b)(1)(A), Title 21, United States Code.

With respect to **TIMOTHY ADAM HAVARD**, the amount involved in the conspiracy attributable to him as a result of his conduct, and the conduct of other conspirators reasonably foreseeable to him, is in excess of 50 grams of actual methamphetamine in violation of Section 841(b)(1)(A), Title 21, United States Code.

With respect to **MAREO GREEN**, the amount involved in the conspiracy attributable to him as a result of his conduct, and the conduct of other conspirators reasonably foreseeable to him, is in excess of 5 grams of actual methamphetamine in violation of Section 841(b)(1)(B), Title 21, United States Code.

With respect to **ZACK BEXTON**, the amount involved in the conspiracy attributable to him as a result of his conduct, and the conduct of other conspirators reasonably foreseeable to him, is in excess of 50 grams of actual methamphetamine in violation of Section 841(b)(1)(A), Title 21, United States Code.

With respect to **TARSEN DEVEAL FAIRLEY**, the amount involved in the conspiracy attributable to him as a result of his conduct, and the conduct of other conspirators reasonably foreseeable to him, is in excess of 50 grams of actual methamphetamine in violation of Section 841(b)(1)(A), Title 21, United States Code.

With respect to **SHAWNTAE MAURICE FAIRLEY**, the amount involved in the conspiracy attributable to him as a result of his conduct, and the conduct of other conspirators reasonably foreseeable to him, is in excess of 50 grams of actual methamphetamine in violation of Section 841(b)(1)(A), Title 21, United States Code.

COUNT 2

That on or about April 23, 2014, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendant, **TIMOTHY ADAM HAVARD**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute a detectable amount of methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 3

That on or about October 10, 2014, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendant, **JERRY STREET**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 5 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 4

That on or about October 15, 2014, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendant, **JERRY STREET**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 5 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 5

That on or about October 17, 2014, in George County, in the Southern Division of the

Southern District of Mississippi and elsewhere, the defendant, **JERRY STREET**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 5 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 6

That on or about October 24, 2014, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendant, **JERRY STREET**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 5 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 7

That on or about December 2, 2014, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendant, **TIMOTHY ADAM HAVARD**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 5 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 8

That on or about December 9, 2014, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **TIMOTHY ADAM HAVARD and MAREO GREEN**, aided and abetted by each other and others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 5 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 9

That on or about December 12, 2014, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendant, **MAREO GREEN**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute a detectable amount of methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 10

That on or about March 25, 2015, in Perry County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendant, **TARSEN DEVEAL FAIRLEY**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 50 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 11

That on or about May 22, 2015, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **GARNETT EDWIN SMITH and ALISHA CHRISTINA SMITH**, aided and abetted by each other and others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 5 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 12

That on or about June 4, 2015, in George County, in the Southern Division of the

Southern District of Mississippi and elsewhere, the defendants, **GARNETT EDWIN SMITH and ALISHA CHRISTINA SMITH**, aided and abetted by each other and others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 5 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 13

That on or about August 19, 2015, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendant, **SHAWNTAE MAURICE FAIRLEY**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 5 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 14

That on or about August 20, 2015, in George County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendant, **SHAWNTAE MAURICE FAIRLEY**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute in excess of 5 grams of actual methamphetamine, a Schedule II narcotic drug controlled substance, in violation of Section 841(a)(1), Title 21, United States Code, and Section 2, Title 18, United States Code.

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

As a result of committing the offenses as alleged in this Indictment, the defendants shall forfeit to the United States all property involved in or traceable to property involved in the offenses, including but not limited to all proceeds obtained directly or indirectly from the offenses, and all property used to facilitate the offenses. Further, if any property described above, as a result of any act or omission of any of the defendants: (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property, which cannot be divided without difficulty, then it is the intent of the United States to seek a judgment of forfeiture of any other property of the defendants, up to the value of the property described in this notice or any bill of particulars supporting it. All pursuant to Section 853, Title 21, United States Code; and Section 2461, Title 28, United States Code.

Gregory K. Davis

GREGORY K. DAVIS
United States Attorney

A TRUE BILL:

s/signature redacted

Foreperson of the Grand Jury

This indictment was returned in open court by the foreperson or deputy foreperson of the grand jury on this the 7th day of December, 2016.

Linda R. Anderson

UNITED STATES MAGISTRATE JUDGE